

AMEND BOARD REPORT 04-1117-OP3
AMEND BOARD REPORT 04-0623-OP1
**APPROVE ENTERING INTO A LEASE AGREEMENT WITH NEW HOPE LUTHERAN CHURCH FOR
USE OF SPACE AT 6416 S. WASHTENAW**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into a lease agreement with New Hope Lutheran Church for use of space at 6416 S.~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:	Charge to Fairfield School: \$92,000.00	Fiscal Year: 2005
	Budget Classification: 0643-552-000-6000-5480	
	Charge to Operations: \$92,000.00	Fiscal Year: 2005